2004 FOR PROFIT CORPORATION FILED **ANNUAL REPORT (AR)** Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P93000006363 1. Entity Name 04-26-2004 90467 010 ***150.00 HOUSTON'S STEAKHOUSES, INC. Principal Place of Business Mailing Address 1250 S. MISSOURI AVE CLEARWATER FL 33756 1250 S. MISSOURI AVE CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State 59-3166420 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEGER, OSCAR F Street Address (P.O. Box Number is Not Acceptable) 1250 S MISSOURI AVE **CLEARWATER FL 33756** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE SEGER, OSCAR F NAME NAME 1823 PAINTED BUNTING CIRCLE STREET ADDRESS STREET ADDRESS

\$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Change CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP ☐ Change ☐ Addition TITE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP

CITY-ST-7IP

RINTED NAME OF SIGNING OFFICE

Daytime Phone #

Applied For

Not Applicable